



State of Utah

Utah Navajo Trust Fund



MINUTES OF THE UNTF DINE' ADVISORY COMMITTEE MEETING

UNTF Conference Room, 151 E. 500 N., Blanding, UT

10:00 am, Friday, November 20, 2015 (meeting started at 10:30 am).

PRE-MEETING AGENDA

1. Welcome & Explanation of 1st Meeting of the Dine' Advisory Committee Tony Dayish
2. Oath of Office & Signing of Documents Honorable Judge William Walker
Oath of Office was completed for all 9 members.
3. Welcome to Blue Mountain Dineh Community & Blanding/ Call for Opening Prayer Stanley Nez

MEETING AGENDA

- I. CALL MEETING TO ORDER: Stanley Nez 11:00 am.
 - a. Roll Call:

<input type="checkbox"/> Atene, Wyona	<input type="checkbox"/> Harvey, Jamie	<input type="checkbox"/> Myerson, Al
<input type="checkbox"/> Benally, Ryan	<input type="checkbox"/> Farley, Melinda	<input type="checkbox"/> Nez, Stanley
<input type="checkbox"/> Capitan, Melvin	<input type="checkbox"/> Maryboy, Jerrica	<input type="checkbox"/> Stevens, Hank

*Eight members were present at the beginning of the meeting; a quorum was present.
Jamie Harvey arrived later on and joined the meeting.*
 - b. Recognition of Guests
- II. ELECTION OF OFFICERS
 - a. Chairperson: *Melvin Capitan was elected by the members to serve as Chairperson.*
 - b. Vice-Chair: *Ryan Benally was elected by the members to serve as Vice-Chairperson.*
 - c. Secretary: *Wyona Atene was elected by the members to serve as Secretary.*
The elected officers will serve in their positions for two years unless a change is necessary.
- III. ORIENTATION PRESENTATIONS
 - a. Overview of UNTF Tony Dayish
 - b. Education Program Dorothy Phillips
 - c. Financial Presentation Maury Bergman

*There was discussion, questions, and answers, etc. on the information that was provided.
Time ran out at this point so Ms. Blackhorse's will provide a presentation at the next meeting.*

 - d. Projects Melinda Blackhorse

- IV. UNTF PLAN OF OPERATION / POLICIES & PROCEDURES / ADMINISTRATIVE RULES
The committee members were provided a copy of the UNTF proposed Rules to study and to make recommendations at the next meeting.
- V. ANNOUNCEMENTS
a. *The UNTF Board of Trustees meeting will be held on Dec. 11, 2015 in Salt Lake City, UT at the State Capitol Building.*
- VI. NEXT MEETING: *It was decided to conduct a Special Meeting of the Dine' Advisory Committee meeting on Friday, Dec. 04, 2015 at Monument Valley, Utah. This meeting will be to review and make recommendations on the proposed UNTF Rules (policies).*
- VII. ADJOURNMENT *The meeting was adjourned at 5:00 pm.*